

APPENDIX B – DOCUMENTS REGARDING ADOPTION AND PUBLIC PARTICIPATION**Board Resolution Adopting 2012 GWMP**

RESOLUTION NO. 12- 59

RESOLUTION OF THE BOARD OF DIRECTORS
OF SANTA CLARA VALLEY WATER DISTRICT
APPROVING THE 2012 GROUNDWATER MANAGEMENT PLAN

WHEREAS, the Santa Clara Valley Water District Act (California Water Code Appendix, Chapter 60) provides the Santa Clara Valley Water District (District) with broad groundwater management authority, including the authority to protect, spread, store, retain, and cause water to percolate in the soil within Santa Clara County; and

WHEREAS, pursuant to such authority, the District has prepared the 2012 Groundwater Management Plan (GWMP); and

WHEREAS, District staff presented information on the draft 2012 GWMP to the Water Retailers Groundwater Subcommittee representing key basin stakeholders on several occasions; and

WHEREAS, the District did, on July 10 and 24, 2012, conduct public hearings for purposes of receiving input with regard to the draft 2012 GWMP, and consider the inclusion of appropriate comments as input to the 2012 GWMP.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Directors of the Santa Clara Valley Water District DOES HEREBY approve the 2012 GWMP.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on July 24, 2012.

AYES: Directors D.Gage, P. Kwok, T. Estremera, J. Judge, R. Santos, B. Schmidt,
L. LeZotte

NOES: Directors None

ABSENT: Directors None

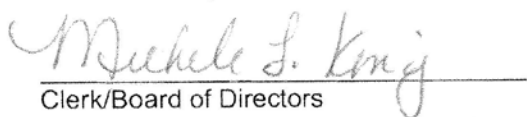
ABSTAIN: Directors None

SANTA CLARA VALLEY WATER DISTRICT

By: 

LINDA J. LEZOTTE
Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC


Clerk/Board of Directors